

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S38680

FILED
Aug 30, 2011
Secretary of State

Entity Name: HAROLD'S AUTO-BODY SHOP, INC.

Current Principal Place of Business:

2001 1 AVE S
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2001 1 AVE S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3054550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, TERRELL G.
2001 1 AVE S
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

MYERS, CHERYL A.
2001 1 AVE S
ST PETERSBURG, FL 33712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHERYL A. MYERS

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MYERS, CHERYL A
Address: 8358 VRENSWAY
City-St-Zip: LARGO, FL 33773

Title: STD
Name: MYERS, CHERYL A
Address: 8358 WRENS WAY
City-St-Zip: LARGO, FL 33773

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL A. MYERS

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date